

# CITY COUNCIL MEETING

January 24, 2017  
6:00 P.M.

## MINUTES



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**Location:** Bonney Lake Justice & Municipal Center, 9002 Main Street East, Bonney Lake, Washington.

**I. CALL TO ORDER** – Deputy Mayor Randy McKibbin called the Meeting to order at 6:02 p.m.

- A. Flag Salute: Deputy Mayor McKibbin led the audience in the Pledge of Allegiance.
- B. Roll Call: Administrative Services Director/City Clerk Harwood Edvalson called the roll. In addition to Deputy Mayor McKibbin, elected officials attending were Councilmember Justin Evans, Councilmember Donn Lewis, Councilmember Katrina Minton-Davis, Councilmember James Rackley, Councilmember Dan Swatman, and Councilmember Tom Watson. Councilmember Minton-Davis arrived at 6:03 p.m.

**Councilmember Swatman moved to excuse Councilmember Lewis from the January 17, 2017 Workshop. Councilmember Rackley seconded the motion.**

**Motion to excuse Councilmember Lewis approved. 7 – 0.**

Staff members in attendance were City Administrator Don Morrison, Administrative Services Director/City Clerk Harwood Edvalson, Chief Financial Officer Cherie Gibson, Police Chief Dana Powers, Public Services Director John Vodopich, City Attorney Kathleen Haggard, Administrative Specialist II Renee Cameron, Administrative Specialist II Melissa Johnson, Assistant City Engineer Doug Budzynski, Special Events Coordinator David Wells, Assistant Chief of Police Kurt Alfano, Sergeant Robert Hoag, Community Service Officer Kristine Yanez, Police Officer Eric Alfano, Police Officer Todd Green, Police Reserve Officer Ben O’Leary, Detective Brian Byerley, and Human Resources Manager Jenna Richardson.

- C. Agenda Modifications: None.
- D. Announcements, Appointments and Presentations:
  - 1. Announcements: None.
  - 2. Appointments: None.

3. Presentations:
  - a. Police Department Awards.

Chief Dana Powers presented the 2016 Police Department Awards. Recognized for their service in 2016 were Administrative Specialist II Melissa Johnson, Assistant City Engineer Doug Budzynski, and Special Events Coordinator David Wells for their volunteer assistance with Shop-With-A-Cop. Volunteer Police Reserve Officer Ben O'Leary was recognized for his volunteer work with the Police Department Reserve Academy, as were Reserve Officer Justin Paulson, Chaplain and Court Bailiff Chris Bassett, and retired Officer Steve Flaherty for their hours of volunteer service. Officer Ryan Harberts was recognized for his 5 years of service with the Department; Officer Nathan Vance and Officer Tony Rice were recognized for their 10 years of service to the Department; and Sergeant Robert Hoag was recognized for his 15 years of excellent service in the Department, and his work assisting with grants, and task force programs. Community Service Officer Kristine Yanez received the Commitment to Community Award, for going above and beyond in Police Department programs, as well as her many other duties. Detective Brian Byerley and Detective Bob Kocher were recognized for accommodations during an incident involving a shooting that occurred in 2015. Officer Todd Green and Officer Buddy Mahlum were awarded the Life Saving Medal for their excellent work during an event that occurred on December 1, 2016. Officer Eric Alfano received the Medal of Valor and the Medal of Merit for his actions, when he went above and beyond during an "officer down" call in Tacoma, with live gun fire. Officer Alfano also received the 2016 Outstanding Service Award for excelling in his Drug Recognition Expert (DRE) training, NCRT Group, and being elevated to a team leader for the Metro SWAT Team, as well as servicing and assisting with many other community events and tactically in the field.

There was a standing ovation from the Council and staff to show the appreciation to those recognized by the awards.

## II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

- A. Public Hearings: None
- B. Citizen Comments:

Aldoren Kauzlarich, 911 E 55th Street, Tacoma, Washington 98404, provided information to the Council regarding a concern with developing a geothermal heat source and irrigation from his septic system within the City's water utility boundaries for his property located at 5004 Jenks Point Way E. He said he is having difficulty with his permit through Pierce County Health Department and requested a waiver from Bonney Lake Municipal Code 13.04.110(K), to allow for

an existing well to be used as a geothermal heat source and irrigation, or a determination that the referenced code does not apply to a geothermal well. Councilmembers agreed to have this issue reviewed by the Community Development Committee, and to review and research the Pierce County requirements.

William Zimmerman, 18502 Bonney Lake Blvd E, Bonney Lake, spoke about his family business known as Covenant Defense (Covenant-Defense.com), which is a Christian firearms training business. He spoke about their focus and services, and said they plan to host free classes at the Public Safety Building. He said he will be providing more information in the near future.

- C. Correspondence: None.

### III. COUNCIL COMMITTEE REPORTS:

- A. Finance Committee: Councilmember Swatman advised the Committee met earlier in the day and that they discussed personnel updates and ongoing hiring activities; financial authority of the Council to approve and disapprove of certain charges; and scheduling a possible date in March for a Council Retreat. The Committee also discussed the Bonney Lake Food Bank needs and how to better utilize that facility, a key card system for the Justice & Municipal Center, and costs and sites for the new Public Works Center. City Administrator Morrison advised there will be discussion at the next Council Workshop regarding the Public Works Center, dependent on the availability of the architect.
- B. Community Development Committee: Councilmember Swatman said Deputy Mayor McKibbin attended on behalf of Councilmember Lewis, who was serving on jury duty. He said the Committee met on January 17, 2017, and they forwarded one item on the Consent Agenda for approval.
- C. Public Safety Committee: Councilmember Watson said the Public Safety Committee met earlier today and had a citizen, Randy Hughes, speak to the Committee regarding a parking encroachment issue on his cul-de-sac he hopes to get resolved. He said William Zimmerman spoke to the Committee regarding his upcoming firearms safety classes. The Committee discussed the increased calls for both police and fire to the Victor Falls area and what can be done about it. They also discussed a gate and fence to be erected around the back of the Public Safety Building, (AB17-13), which will come forward to the Council for approval.
- D. Other Reports: None.

### IV. CONSENT AGENDA:

- A. **Approval of Minutes**: January 3, 2017 Workshop, January 10, 2017 Meeting.

- B. Approval of Accounts Payable Checks/Vouchers:** Accounts Payable checks/vouchers #75454-75617 (including wire transfer #'s 11302016, 19543927, 20121102, 20161101, 20161201, 20161202, and 20170103) in the amount of \$1,480,817.78 for 2016 expenses; Accounts Payable checks/vouchers #75618-75630 in the amount of \$574,592.02 for 2017 expenses.
- C. Approval of Payroll:** January 1<sup>st</sup>-15<sup>th</sup> 2017 for checks #33287-33296 including Direct Deposits and Electronic Transfers is \$ 562,361.89.
- D. AB17-04 – Ordinance D17-04 –** An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Sections 18.04.010 Thru 18.04.040, 18.04.080, 18.04.090, 18.04.130, 18.04.140, 18.04.160, 18.04.190, And 18.08.020 Of The Bonney Lake Municipal Code And Recodifying Section 18.31.040 Of The Bonney Lake Municipal Code In Order To Add North American Industrial Classification System Numbers To The Land Use Matrix. [Previously AB16-35]
- E. AB17-08 – Ordinance D17-08 –** An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 2.04 Of The Bonney Lake And Ordinance No. 1535 Relating To Council Rules Of Procedure.
- F. AB17-11 – Resolution 2576 –** A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract Awarding The Professional Services Agreement To Parametrix To Complete The Programming Effort At The SCADA Central Computer As Part Of The SCADA System Upgrade, Phase 3 Effort.
- G. AB17-12 –** A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Cancelling the March 7, 2017 Regular Council Workshop and Setting a Special Meeting for March 7, 2017 from 4 p.m. to 8 p.m. at the Calvary Community Church located at 15116 Gary St E, Sumner, WA 98390.

**Councilmember Rackley moved to approve the Consent Agenda.  
Councilmember Watson seconded the motion.**

**Consent Agenda approved 7 - 0.**

- V. FINANCE COMMITTEE ISSUES:** None.
- VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:** None.
- VII. ECONOMIC DEVELOPMENT COMMITTEE ISSUES:** None.
- VIII. PUBLIC SAFETY COMMITTEE ISSUES:** None.


**IX. FULL COUNCIL ISSUES:** None.

**X. EXECUTIVE/CLOSED SESSION:** None.

**XI. ADJOURNMENT:**

**Deputy Mayor McKibbin moved to adjourn the Council Meeting at 6:31 p.m.  
Councilmember Evans seconded the motion.**

**Motion to adjourn approved 7 – 0.**

  
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Harwood Edvalson, MMC  
City Clerk

  
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Neil Johnson, Jr.  
Mayor

Items presented to Council at the January 24, 2017 Meeting.

- Alderon Kauzlarich – *Public Works Department Customer Requests/Issues.*

*Note: Unless otherwise indicated, all documents submitted at City Council meetings and workshops are on file with the City Clerk. For detailed information on agenda items, please view the corresponding Agenda Packets, which are posted on the city website and on file with the City Clerk.*